

CONCORD\BSE\44\2024-25

September 26, 2024

The Secretary,  
Listing Department,  
BSE Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001, Maharashtra

**Scrip Code: 543619; Symbol: CNCRD**

**Sub: Intimation regarding closure of Trading Window**

Dear Sir/ Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company ("Code") and the Circular No. LIST/COMP/01/2019-20 dated 02-04-2019 issued by BSE Limited, we wish to inform that the 'Trading Window' for dealing in securities of Concord Control Systems Limited (*formerly known as Concord Control Systems Private Limited*) (the "Company") shall remain closed for the purpose of declaration of the Unaudited Financial Results for the Half Year ended September 30, 2024 for all Designated Persons, Directors, Key Managerial Personnel of the Company and their immediate relatives with effect from October 01, 2024.

The 'Trading Window' shall open 48 hours after the Unaudited Financial Results for the Half Year ended September 30, 2024 become generally available.

The date of the Board Meeting of the Company for declaration of Unaudited Financial Results for the Half Year ended September 30, 2024 will be intimated in due course of time.

The same is also made available on the Company's website at [www.concordgroup.in](http://www.concordgroup.in).

We request you to please take the same on record.

Thanking You,

Yours' Sincerely,

*for Concord Control Systems Limited  
(formerly known as Concord Control Systems Private Limited)*

**Lavisha Wadhvani**  
**Company Secretary & Compliance Officer**  
**M.No.: A44496**